



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Minutes

Council

Mayor Allan Gamble
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, September 27, 2022

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m. and offered the following Treaty 6 land acknowledgment:

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

- Present:** 6 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman
- Absent:** 1 - Council Member Allan Hoefsloot

Administration:

Laura Swain, Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, General Manager, Corporate & Shared Services and Chief Financial Officer
Leo Girard, Director, Public Works (In-part)
Neil Jamieson, Manager, Water, Wasterwater and Solid Waste Services (In-part)
Suzanne Merrils, Interim Director, Community Services (In-part)
Carilyn Bjarnason, Community Development Coordinator - Funding, Community Services (In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Kucher-Johnson offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Kobasiuk that the September 27, 2022 Council meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 22-034](#)

Adoption of the September 13, 2022 Council Meeting Minutes

Proposed Motion

That the September 13, 2022 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Wiedeman that the September 13, 2022 Council meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 22-079](#)

9:05 a.m. - Public Input (15 mins.)

Mayor Gamble asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Council Member Kowalski read the submission of a petition to Council regarding resolving overland flooding issues by residents in the Poplar Ridge and Spruce Bluff communities.

COMMUNICATIONS

[COM 22-093](#)

Rural Municipalities of Alberta Newsletter Update

Proposed Motion

That the Rural Municipalities of Alberta newsletter be received for information, as presented.

A motion was made by Council Member Kucher-Johnson that the Rural Municipalities of Alberta newsletter be received for information, as presented.

The motion carried unanimously.

[COM 22-094](#)

Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

A motion was made by Council Member Birnie that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

[COM 22-096](#)

Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

A motion was made by Council Member Kowalski that the Mayor's Report be received for information, as follows:

Mayor's Charity Golf Tournament
Edmonton Metropolitan Region Board Committee of the Whole Meeting
Parkland County's East-West Road Tour with Council
Cheque Presentation to Parkland County Food Bank
Parliamentarian Training

The motion carried unanimously.

[COM 22-095](#)

Council and Committee Reports

Proposed Motion

That the Council and Committee Reports be received for information, as presented.

A motion was made by Council Member Kobasiuk that the Committee Reports be received for information, as follows:

Council Member Kobasiuk reported on the Edmonton Women's Caucus and the 2022 Alberta Municipalities Convention and Trade Show.

Council Member Wiedeman reported on visits to the 2022 Alberta Municipalities Convention and Trade Show, the Wabamun Farmer's Market, his visit to Wabamun area communities, and Parliamentarian Training.

Council Member Kucher-Johnson reported on the TransAlta Tri Leisure Centre Committee Meeting, the 2022 Alberta Municipalities Convention and Trade Show.

Council Member Birnie reported on the Capital Region Water Commission meeting, Parkland County's East-West Road Tour, the Edmonton Global Investment Update, the 2022 Alberta Municipalities Convention and Trade Show, and Parliamentarian Training.

Council Member Kowalski reported on the Capital Region Water Commission meeting, the Rural Municipalities Tournament, her attendance at the SAMCO

Public Engagement, the Alberta Capital Waste Water Commission meeting, the Edmonton's Women's Caucus, her attendance at the Big Lake Community Association fundraiser event, the 2022 Alberta Municipalities and Convention Trade Show, and the Parliamentarian Training.

The motion carried unanimously.

[COM 22-098](#)

Proclamations - October 2022

Proposed Motion

That the following proclamations for October 2022 be received for information, as presented.

National Senior's Day - October 1, 2022

Fire Prevention Week - October 9 - 15, 2022

Waste Reduction Week - October 18 - 24, 2022

Conflict Resolution Day - October 20, 2022

A motion was made by Council Member Wiedeman that the following proclamations for October 2022 be received for information, as presented.

National Senior's Day - October 1, 2022

Fire Prevention Week - October 9 - 15, 2022

Waste Reduction Week - October 18 - 24, 2022

Conflict Resolution Week - October 20, 2022

The motion carried unanimously.

DELEGATIONS

[App 22-083](#)

9:30 a.m. Appointment - TransAlta Tri Leisure Centre 2023 Proposed Budget Presentation

Lenny Richer - General Manager

Brenda Buchko - Vice Chair

Proposed Motion

That the TransAlta Tri-Leisure Centre 2023 budget presentation be received for information, as presented.

A motion was made by Council Member Kucher-Johnson that the TransAlta Tri-Leisure Centre 2023 budget presentation be received for information, as presented.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 9:50 a.m., and reconvened the meeting at 10:05 a.m.

DELEGATIONS

[RFD 22-238](#)

10:00 a.m. Appointment - Community Sustainability Committee 2023 Not for Profit Organization Grant Funding Allocation
Julie Burger - Committee Member

Proposed Motion

That the 2023 Not for Profit Organization Grant Funding Allocation in the amount of \$80,441.36 be approved for inclusion in the 2023 Budget, as presented.

Council, by unanimous consent, directed Administration to have the Community Sustainability Committee present a report to Council that explores how grant funding can be provided to smaller less organized groups within the County.

A motion was made by Council Member Birnie that the 2023 Not for Profit Organization Grant Funding Allocation in the amount of \$80,441.36 be approved for inclusion in the 2023 Budget, as presented.

The motion carried unanimously.

[RFD 22-209](#)

10:30 a.m. Appointment - Agricultural Services Board Work Plan - Proposed Revisions
Susan Schafers - Agricultural Services Board Chairperson

Proposed Motion

That the 2022-2023 Agricultural Services Board Work Plan be approved, as presented.

A motion was made by Council Member Kowalski that the 2022-2023 Agricultural Services Board Work Plan be approved, as presented.

The motion carried unanimously.

[RFD 22-210](#)

10:45 a.m. Appointment - Community Sustainability Committee Work Plan - Proposed Revisions
Julie Burger - Community Sustainability Committee Member

Proposed Motion

That the 2022-2023 Community Sustainability Committee Work Plan be approved, as presented.

A motion was made by Council Member Kobasiuk that the 2022-2023 Community Sustainability Committee Work Plan be approved, as presented.

The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[BL 22-014](#)

Bylaw 2022-09 - Waterworks Bylaw

Proposed Motions

1. That Bylaw 2022-09 receive first reading.
2. That Bylaw 2022-09 receive second reading.
3. That Bylaw 2022-09 be presented at this meeting for third reading.
4. That Bylaw 2022-09 receive third and final reading.

A motion was made by Council Member Wiedeman that Bylaw 2022-09 receive first reading.

The motion carried unanimously.

A motion was made by Council Member Kucher-Johnson that Bylaw 2022-09 receive second reading.

The motion carried unanimously.

A motion was made by Council Member Birnie that Bylaw 2022-09 be presented at this meeting for third reading.

The motion carried unanimously.

A motion was made by Council Member Kowalski that Bylaw 2022-09 receive third and final reading, and that it be declared finally passed.

The motion carried unanimously.

Agriculture, Community and Protective Services Matters

[RFD 22-237](#)

2023 Recreation Capital Cost Share Request

Proposed Motions

1. That Council approve up to \$63,745 for the City of Spruce Grove's 2023 Capital Cost Share Request, as presented.
2. That Council approve up to \$5,775 for the Town of Stony Plain's 2023 Capital Cost Share Request, as presented.
3. That Council approve up to \$45,750 for Yellowhead County's 2023 Capital Cost Share Request, as presented.

A motion was made by Council Member Kobasiuk that Council approve up to \$63,745 for the City of Spruce Grove's 2023 Capital Cost Share Request, as presented.

The motion carried unanimously.

A motion was made by Council Member Wiedeman that Council approve up to \$5,775 for the Town of Stony Plain's 2023 Capital Cost Share Request, as presented.

The motion carried unanimously.

A motion was made by Council Member Kucher-Johnson that Council approve up to \$47,750 for Yellowhead County's 2023 Capital Cost Share Request, as presented.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 11:19 a.m., and reconvened the meeting at 11:31 a.m.

DELEGATIONS

[App 22-081](#)

11:30 a.m. Appointment - Wabamun & District Museum Society Presentation
Janice Lindsay - President
Reg Faulkner - Secretary Treasurer
Fred Lindsay - Member

Proposed Motion

That the Wabamun Museum presentation be received for information, as presented.

A motion was made by Council Member Wiedeman that the Wabamun Museum presentation be received for information, as presented.

The motion carried unanimously.

NEW BUSINESS

Agriculture, Community and Protective Services Matters

[RFD 22-235](#)

Culture Cost Share Agreements

Proposed Motions

1. That Council direct administration to enter into a three year culture cost share agreement with the Stony Plain and Parkland Pioneer Museum Society as presented.
2. That Council direct administration to enter into a three year culture cost share agreement with the Multicultural Heritage Society as presented.
3. That Council direct administration to enter into a three year culture cost share agreement with the Wabamun and Area Museum Society as presented.

A motion was made by Council Member Kucher-Johnson that Council direct Administration to enter into a three year culture cost share agreement with the Stony Plain and Parkland Pioneer Museum Society, as presented.

The motion carried unanimously.

A motion was made by Council Member Kobasiuk that Council direct administration to enter into a three year culture cost share agreement with the

Multicultural Heritage Society as presented.

The motion carried unanimously.

A motion was made by Council Member Wiedeman that Council direct administration to enter into a three year culture cost share agreement with the Wabamun and Area Museum Society as presented.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 11:55 a.m.

Mayor

Manager, Legislative Services